

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

RICHARD KOSLOW, Individually and on Behalf
of All Others Similarly Situated,

Plaintiff,

v.

SUN LIFE FINANCIAL, INC., ET AL.,

Defendants

No. 04-11019-GAO

DEFENDANTS' CORPORATE DISCLOSURE STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1 and Local Rule 7.3, defendants Sun Life Financial, Inc. and Massachusetts Financial Services Company (“MFS”) state that over 10% of MFS’s stock is owned by its parent corporation, Sun Life of Canada (U.S.) Financial Services Holdings, Inc. Sun Life of Canada (U.S.) Financial Services Holdings, Inc. is a wholly-owned indirect subsidiary of Sun Life Financial, Inc. The defendants further state that Sun Life Financial, Inc. does not have a parent corporation, and that no publicly held company owns 10% or more of its stock.

Respectfully Submitted,

SUN LIFE FINANCIAL, INC.
MASSACHUSETTS FINANCIAL
SERVICES COMPANY (d/b/a/ "MFS
INVESTMENT MANAGEMENT"),

By their attorneys,

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Dated: November 8, 2004

CERTIFICATE OF SERVICE

I, Jonathan A. Shapiro, hereby certify that I caused a copy of the within documents to be served by either electronic mail or overnight mail to:

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